

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Long Term Care District

Monday, July 20, 2009 from 3:30 p.m. – 7:00 p.m.

Spring Green Community Library

230 E Monroe St

Spring Green, WI 53588

(608) 588-2276

AGENDA

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the June 15, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Strategic Planning Session; Take Action on Same, if any
6. Break (A short break will occur at some point in the agenda at the Board's discretion)
7. Update on SFCA 2008 Audit Report and Review of SFCA's Financials; Take Action on Same, if any
8. Review and Approve MCO Funding Principles (Mail Out #2)
9. Consider Contribution or Donation of Sick Leave by SFCA Staff; Take Action on Same, if any (Mail Out #3)
10. Consider and Approve 2010 Wages and Benefits for SFCA Staff; Take Action on Same, if any
11. Approve Appointments to Grievance and Appeal Committees (Mail Out #4)
12. Consider Motion to Convene in Closed Session Pursuant to Wis. Stat. §19.85 (1)(f) to consider financial, medical, social or personal histories of specific person(s) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations, to wit: to discuss incident involving member and potential issues related to same.
13. Reconvene in Open Session and, if appropriate, take action on the matter(s) discussed in Closed Session.
14. Consider Motion to Convene in Closed Session Pursuant to Wis. Stat. §19.85 (1)(e) relating to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: discuss issues and concerns raised about the provider network and grievance related to inclusion of particular provider within network.
15. Reconvene in Open Session and, if appropriate, take action on the matter(s) discussed in Closed Session.
16. Confirm Next Meeting Date/Location and Solicit Agenda Items
17. Adjourn



Teri Buros, Interim Chief Executive Officer